

CITY COUNCIL MEETING AGENDA

December 2, 2013

6:30 p.m. - Special Meeting: Executive Session to discuss real estate acquisition

7:00 p.m. - Regular Meeting

					PAGE NO.		
1.	CALL TO ORDER	2.	PLEC	OGE OF ALLEGIANCE 3. ROLL CALL			
4.	AGENDA CONFIRMATION						
5.	PUBLIC COMMENT		To receive comments on <i>topics other than public hearing topics</i> . Individuals will please limit their comments to three minutes, and groups to five minutes.				
6.	CORRESPONDENCE FOR THE RECORD		None received.				
7.	CONSENT AGENDA		a.	Approval of Check Register: Numbers 36196 - 36298 in the Amounts of \$333,925.58 for Payment on December 2, 2013; and Payroll Salaries and Benefits Numbers 5984 - 5995 for Direct Deposits and Wire Transfers in the Amount of \$220,994.51 for November 1 - 15, 2013, Paid on November 20, 2013.	3.		
				Approval of Minutes: Regular Meeting, November 18, 2013. Motion to Adopt Ordinance No. 591, Relating to 2013 Comprehensive Plan and Zoning Code Amendments and Adopting Findings.	19. 23.		
			d.	Motion to Adopt Ordinance No. 596, Authorizing an Interfund Loan to the Parks and General Government Capital Projects Fund from the General Fund.	35.		
_	DUCINIECC ACENIDA		2	Update on Downtown Bike Rack Project.	37.		
8.	BUSINESS AGENDA			Public Hearing and Discussion on Proposed Ordinance No. 593, Adopting a Cable Franchise Renewal Until December 31, 2014.	73.		
			c.	Adoption of Ordinance No. 588, Amending the 2013-2014 Biennial Budget.	159.		
			d.	Motion to Adopt Proposed Resolution No. 352, Entering Findings of Fact and Conclusions of Law Regarding Preliminary Approval of the Westview Subdivision.	213.		
			e.	Motion to Approve Appointment to the Parks and Recreation Board.	419.		
			f.	Discussion on a Motion to Approve an Interlocal Agreement Between Highline Public Schools and the Cities of Burien, Des Moines, Normandy Park and SeaTac.	421.		

COUNCILMEMBERS

Brian Bennett, Mayor Lucy Krakowiak, Deputy Mayor Jack Block, Jr. Rose Clark Bob Edgar Joan McGilton Gerald F. Robison

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8.	BUSINESS AGENDA
	(cont'd.)

g.	Discussion of Draft Ordinance No. 594, Relating to Legal					
	Holidays.					
h.	Discussion on Amending the Acknowledgement Policy.	439.				

h. Discussion on Amending the Acknowledgement Policy. i. City Manager's Report.

445.

9. COUNCIL BUSINESS

10. ADJOURNMENT